

Minutes of the Board of Directors of the Little Bear River Water Users Association - Barnard White conducted.

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Date: January 22, 1986

Time: 1:00 p.m.

WATER RIGHTS  
SALT LAKE

Place: Hyrum Civic Center, 90 West Main St., Hyrum, Utah

Present were: Barnard White, Marion Olsen, William A. Obray, Jay Bankhead and LeRoy Jackson.

Barnard White reported that the state engineer's office had used up all of our reserve funds except \$333.85. He recommended that we keep that much on reserve. Marion Olsen gave the motion that we recommend the state engineer's office make an assessment totaling \$1405 to cover a budget of \$1405 for 1986. Motion seconded by William A. Obray. Motion passed. Motion by Jay Bankhead that we recommend Hansen Associates for water commissioner for 1986. Seconded by Marion Olsen. Motion passed. Director's meeting adjourned.

Meeting of the Water Users of the Little Baer River Association, January 22, 1986, 1:30 p.m. at Hyrum Civic Center, 90 West Main, Hyrum, Utah. Barnard White conducted.

Prayer by Marion Olsen.

The purpose of the meeting was:

1. Hearing the 1985 Minutes.
2. Hearing the 1985 Financial Report.
3. Hearing the 1985 Commissioner's Report.
4. Preparing a budget of salaries and other necessary expenses.
5. Recommending a Commissioner for 1986.
6. Transacting such other business as may properly come before the meeting.

Minutes of the 1985 meeting were read by LeRoy Jackson, secretary. Motion by Jay Bankhead that we accept the minutes as read. Seconded by William A. Obray. Motion passed.

The financial report was given by Robert Leake. Motion by Marion Olsen that we accept the financial report. Seconded by Jay Bankhead.

The commissioner's report was given by Craig Hansen. Mr. Hansen said that we still need some improvement on measuring devices on Pole Creek, Porcupine Creek, and Big Spring. He also said that he needs better access through the Keller property. Motion by Gerald Swenson that we accept the commissioner's report. Seconded by William Obray. Motion passed.

Jay Bankhead made a motion that we employ Hansen and Associates as Water Commissioners for 1986. Seconded by Sharell Summers. Motion passed.

Motion by Jay Bankhead that the officers for the Little Bear River Water Users Association remain the same as last year for 1986. Seconded by William Obray. Motion passed.

Meeting adjourned at 2:30 p.m.

Those attending:

Robert Fotheringham	Division of Water Rights
Robert Leake	Division of Water Rights
Kent Jones	Division of Water Rights
Marion Olsen	Porcupine Res. Co.
Greg Hansen	Hansen & Assoc.
Preston Lofthouse	Water User
Ray White	Water User
William Obray	Water User
Jay B. Bankhead	So. Cache Water User
Sharell Summers	Paradise Irr. Co.
Derle Nielsen	Hyrum Irrigation Co.
Gerald Swenson	Hyrum Irrig.
Allan Poppleton	Hyrum Irrig.
Sue Barlow	Osmond Black Bear Ranch
Mac Adamson	Osmond Black Bear Ranch